

Minutes of Meeting  
Health Services Council  
Project Review Committee-I

DATE: 11 January 2011

TIME: 2:30 PM

LOCATION: Eleanor Slater Hospital  
Adolph Meyer Building  
54 Howard Avenue  
Cranston, RI 02920

ATTENDANCE:

Name	Present	Absent	Excused
<b>Committee-I</b>			
Victoria Almeida, Esq. (Chair)	X		
John X. Donahue	X		
John W. Flynn			X
Wallace Gernt			X
Theresa Jeremiah	X		
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.			X
Robert Ricci		X	
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	
<b>Committee-II</b>			
Maria Gil	X		
Catherine Graziano	X		
Denise Panichas	X		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Michael Varadian, JD, MBA

Public: None

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:35 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of five in favor with none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Donahue, Jeremiah, Lapierre, Lonardo, Shire.

## 2. General Order of Business

The first item on the agenda was the site visit to **Eleanor Slater Hospital** [Rhode Island Department of Behavioral Healthcare, Developmental Disabilities and Hospitals] with regards to its Certificate of Need application to consolidate building operations on the Pastore Campus in Cranston.

The Committee toured units in the Adolph Meyer, Pinnel and Manual Mathias buildings. Mr. Young, CEO of Eleanor Slater Hospital, noted the difficulty in accommodating program activities in the current space and ability of staff to respond to emergencies elsewhere on campus.

There being no further business, the meeting was adjourned at 4:05 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
Health Economics Specialist